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PATENT  
Attorney Docket No. 063101-5004

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent of: James STEPHENSON *et al.* )  
 )  
Patent No.: 7,110,312; Issued: September 19, 2006 )  
 )  
Application No.: 10/039,296; Filed: October 19, 2001 )  
 )  
For: NON-VOLATILE MAGNETIC MEMORY )  
DEVICE )

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Assignee hereby revokes all previous Powers of Attorney in the patent and application serial number listed above and hereby grants their power of attorney to the registered practitioners of Morgan, Lewis & Boekius LLP included in the Customer Number provided below to prosecute these applications; to insert in the parentheses below, the application number of said application when known, and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Customer Number.

**Customer No. 00009629**

Please direct all telephone inquiries to:  
Collin W. Park  
(202) 739-5516

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**CERTIFICATE UNDER 37 C.F.R. § 3.73(b)**


Micromem Technologies, Inc., a corporation of Canada, certifies that it is the assignee of the entire right, title and interest in the patent applications identified above by virtue of assignments filed in the U.S. Patent and Trademark Office.

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Name: JOSEPH FUDA

Title: PRESIDENT & CEO

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Date: NOVEMBER 21, 2007